

# BOROUGH OF LEETSDALE 373 Beaver Street Suite A Leetsdale, PA 15056

## **REGULAR SESSION – April 11, 2024 – 7 P.M.**

CALL TO ORDER: Announcement that the meeting is being recorded

**PLEDGE OF ALLEGIANCE** 

**ROLL CALL** 

**REPORTS RECEIVED** 

**MINUTES:** March Workshop and Regular Sessions

TREASURER'S: March
TAX COLLECTOR'S: March
DRAFT LIST OF BILLS

Motion to accept the resignation letter dated March 15, 2024 from Councilwomen Carroll

- Announce the letters for consideration that were received for consideration for the open council seat
- Motion to appoint Mr./Ms. to the open council seat with a term ending December 31, 2025

#### **AUDIENCE ADDRESSING AGENDA ITEMS**

when addressing Council, you will be asked to state your name and address, please restrict your comments to observe our five-minute maximum

#### Agenda

#### SOLICITOR - Daniel C. Conlon, Esq.

1. The Beaver Street parcel 704-A-44 appraisal has been ordered

#### **ENGINEER – Daniel B. Slagle, P.E.**

- 1. Review the Engineer's monthly report
- 2. Motion to advertise the Washington Street Realignment Project

## MAYOR - Sandra J. Ford

- 1. Community Shoutouts and Recognitions
- 2. The Annual Cleanup is Saturday, April 27th meet in the Community Room at 9:00 AM

#### FINANCE/BUDGET/TAXES - Scott Zahner

- 1. Received the Liquid Fuels payment on March 21st in the amount of \$45,392.43
- 2. Motion to ratify M. Napolitano's submission of a fundraising request of \$50,000 each for Henle Park and Kohlmeyer Park to PennsylvaniaParks.org, a registered non-profit, at no cost to the borough.
- 3. Motion to authorize M. Napolitano to submit for DCED grant funds for the Henle Park Revitalization Project and the Riverfront Master Site Plan, \$100.00 submission fee for each
- 4. Motion to accept the \$5,000.00 grant received from Sewickley Valley Community Fund to renovate the Henle Park restrooms and purchase an outdoor projector and screen

#### **ORGANIZATION ADMINISTRATION – Patricia Lee**

- 1. Discuss the possible motion to enter the Local Government Academy Leadership Circle not to exceed \$500.00
- 2. Motion to approve the hiring of Theodore Altmeyer as a summer intern under the conditions of the Local Government Academy Municipal Internship program, at \$12/hour, starting date May 21, 2024
- 3. Tree Planting Day update
- 4. Update on the hiring of a part-time office administrator

### PUBLIC SAFETY/POLICE - Ben Frederick

1. Review the Police Department's monthly report

#### PUBLIC SAFETY/FIRE - Roger Nanni

1. Review the Fire Department's monthly report

## STREET DEPARTMENT/BOROUGH PROPERTY - Osman Awad

1. Motion to ratify payment for the garage cleanup in the amount of \$3,500 payable to Port Rents Corp.

### PARKS, RECREATION & COMMUNITY – Scott Zahner

- 5. Hosting a Kohlmeyer Park Community Meeting on April 28, 2024 in the community room at 6:00 PM
- 6. Easter Egg Hunt update
- 7. Mother's Day Tea is being held on Saturday, May 11th
- 8. Father's Day Dance will be held in June, date to be determined

### PLANNING/ZONING & ORDINANCES - Maria Napolitano

- 1. Received the Building Inspections and Code Enforcement Monthly Report
- 2. Motion to advertise the Zoning Ordinance Update and post the properties impacted by the Zoning Map change
- 3. Motion to adopt the Knox Box Ordinance
- 4. Motion to submit a letter of support to the Quaker Valley Council of Governments for the PA-65 improvements
- 5. Updated on the Victory Gardens sign
- 6. Development Corporation 501(3)c nonprofit update

### **ONGOING PROJECTS**

- 1. Henle Park 2024 strategy plan
- 2. Washington St. Alternate Exit 2024 strategy plan
- 3. Blight Remediation 2024 strategy plan

#### **OTHER BUSINESS**

- 1. One vacancy on the Zoning Hearing Board, Alternate, term ending 2027
- 2. Two vacancies on the Parks & Rec Board, terms ending 2024

### **CORRESPONDENCE**

- Received the QVCOG Monthly Report from Patrick Conners, Executive Director
- 2. Hard to Recycle Collection Event being held on July 27, 2024, advance registration is required, flyers are available in the borough lobby
- 3. Congratulations to Leetsdale Borough for being designated a 2024 Banner Community

# **AUDIENCE ADDRESSING COUNCIL**

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#### **ADJOURNMENT**

1. Motion to adjourn

